



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
MAY 13, 2015
APPROVED 6/10/2015**

**The Animal Advisory Commission convened for a Regular Meeting Wednesday May 13, 2015
at the Austin Animal Center 7201 Levander Loop Multi-Purpose Room in Austin, Texas.**

Board Members in Attendance: Larry Tucker, Robert Shaw, Babette Ellis, David Lundstedt

Board Members Absent: Dr. Rita Geigel, Megan Wells

Staff in Attendance: Chris Noble, Joan Hamilton Huber, Aaron Caldwell II

CALL TO ORDER: at 6:05 p.m.

1. APPROVAL OF MINUTES

- a. AAC Regular Meetings held on April 8, 2015
Motion to approve the April 8, 2015 meeting minutes by Robert Shaw, second by Babette Ellis.
Motion passed by unanimous vote, Commission members Wells and Geigel absent

2. CITIZEN COMMUNICATION: GENERAL

Carol Eckelkamp – Code – Animal Control
Jay Vickers – Code – Animal Control
Aimee Cooper – Code – Animal Control
Frank Glener– Code – Animal Control
Carolyn Brittin– Code – Animal Control
Will McKinney - Euthanization of Fergie

David Lundstedt moved to hear agenda item 4e next, Larry Tucker second, motion passed by unanimous vote.
Commission member Geigel and Wells absent.

3. STAFF BRIEFINGS

- a. Director's Update – New Kennel Buildings
- b. Office of the City Auditor – Animal Services Program Audit
No citizen communication or action

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on the Volunteer Workgroup
No citizen communication or action
- b. Update, Discussion and Possible Action on compliance with Chapter 823 Health & Safety Code
No action or citizen communication – Discussion regarding recent positive rabies case in southwest Travis County

- c. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
No citizen communication or action
- d. Update, Discussion and Possible Action on the Wildlife Workgroup
No citizen communication or action
- e. Update, Discussion and Possible Action on recommendations to Council regarding public input and process in the City Manager's selection of the Chief Animal Services Officer and the interim period before a new Chief Animal Services Officer is selected.

No Citizen Communication or action taken

5. New Business

- a. Discussion and Possible Action regarding the dangerous dog ordinance
- b. Discussion and Possible Action regarding housing requirements relating to the declawing of cats
- c. Discussion and Possible Action regarding forming a AAC Audit Workgroup
David Lundstedt moved to create a workgroup, Robert Shaw second. Motion passed by unanimous vote. Commission members Wells and Geigel absent.
- d. Discussion and Possible Action regarding forming a Donations Fund Workgroup
Larry Tucker moved to create a ASO Budget/Donations Fund workgroup, Robert Shaw second. Motion passed by unanimous vote. Commission members Wells and Geigel absent.

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

New Business: Budget

8. ADJOURNMENT at 7:25pm